



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, December 5, 2012
Scottsdale Stadium
7408 E. Osborn, Scottsdale, AZ

Call to Order—5:00 p.m.

Stan Koczka, Chair; Harry Schlegelmilch, Vice-Chair; Jeanne Alspaugh, David Brown, Virginia Harris, Michael Seiden, and Anne Wurth—Present

Roll Call

Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, Anne Wurth, David Brown, Virginia Harris, Michael Seiden

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

- 1. Approval of the Minutes – November 7, 2012**
Commission Action: Formal motion and vote

Approved 7-0; Vice-Chair Schlegelmilch moved to approve the November 7, 2012 Regular Meeting Minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Alspaugh.

- 2. Youth Sports Allocation Program**

Update of Youth Sports Allocation program and status of the ball field maintenance program.

Staff presenter(s)/contact(s): Jona Davis, Recreation Supervisor, jdavis@scottsdaleaz.gov

Chris Thom, Assistant Recreation Coordinator, cthom@scottsdaleaz.gov

Jody Pierce, Landscape Contracts Coordinator, jpierce@scottsdaleaz.gov

Commission Action: Information Item

3. HANDLEBAR HELPERS PROGRAM

Update of Handlebar Helpers program including information on the Apprentice Program, Earn a Bike Program.

Staff presenter(s)/contact(s): Kira Peters, Recreation Supervisor, kpeters@scottsdaleaz.gov

Miguel Valenzuela, Recreation Leader II, mvalenzuela@scottsdaleaz.gov

Juan Gonzalez, Recreation Leader II, jgonzalez@scottsdaleaz.gov

Commission Action: Information Item

4. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission Action: Information item

5. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

6. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

7. Adjournment—Approximately 6:30 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**